RESOLUTION

16-87

WHEREAS, Arizona Water Company, an Arizona corporation, has presented to the Board an Application For Franchise and the authority, together with all rights-of-way necessary to extend, construct, maintain and operate its domestic water system for the purpose of furnishing water to residents and business establishments in a specific area located within the County of Navajo, State of Arizona, more specifically described as follows:

Sections 15, 16, 17, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32, 33 and 34 in Township 12 North, Range 17 East; and Sections 13, 14, 23, 24, 25, 26, 35 and 36 in Township 12 North, Range 16 East, G. & S.R.B. & M.; and

WHEREAS, having therewith presented the proposed Renewal Application for Franchise to be granted, together with Notice of Intention to Grant Franchise for publication; and

WHEREAS, this Board is of the opinion that said domestic water system is necessary to provide water to residents and business establishments in the above described area with the County of Navajo, State of Arizona, and that said application should be granted.

NOW THEREFORE, be it

*Amended see * RESOLVED that said Franchise will be granted in accordance with the Application of the Arizona Water Company, an Arizona corporation at 10:00 o'clock a.m. on the 13th day of April , 1987, unless before said date more than fifty (50%) of the qualified electors residing in Navajo County,

State of Arizona, shall petition the Board of Supervisors to deny such privilege; and be it

FURTHER RESOLVED that the Clerk of this Board cause to be published a copy of Notice of Intention to Grant Franchise once a week for three (3) consecutive weeks prior to said hearing in WHITE MOUNTAIN INDEPENDENT a newspaper of general circulation published within the County of Navajo, State of Arizona.

Approved this 2nd day of March

Board of Superviso airman, Navajo County, Arizona

ATTEST:

Sharon Keene,

Navajo County Board of Supervisors

This Resolution AMENDED 4/20/87:

Mr. Shumway made a motion to amend the last apragraph of Page 1 of Resolution #16-87 of the Navajo County Board of Supervisors to indicate that the Navajo County Board of Supervisors will hold a public hearing, and thereafter, decide whether the franchise applied for by the Arizona Water Company will be granted and if so, the extent and term thereof. The motion was seconded by Mr. Gillespie and carried; vote 4 in favor, Mr. Layton abstained.